

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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FUNERAL DIRECTORS EXAMINING BOARD SCREENING PANEL

Room 179a, 1400 East Washington Avenue, Madison, WI

Contact: Cletus J. Hansen (608-266-5439)

Tuesday, November 6, 2001

9:00 A.M.

1. Call Open Session to Order
2. Convene To Closed Session to consider discipline (s. 19.85(1)(B), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

FUNERAL DIRECTORS EXAMINING BOARD MEETING

Room 179a, 1400 East Washington Avenue, Madison, WI

Contact: Cletus J. Hansen (608-266-5439)

Tuesday, November 6, 2001

9:30 A.M.

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (9/17/01)
4. Administrative Report
 - a. Cletus J. Hansen, Bureau Director
 - i. Board Roster
 - ii. Meeting Dates
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules
 - iv. To-Do List
 - v. To-Pass Folder
5. Legislative Update
 - a. Regulation of Crematories
 - b. SB 171 & AB 376 re: Funeral Establishment Permits
 - i. Hearing Testimony
 - ii. Issues Addressed at Hearing
 - iii. Senate Substitute Amendment
 - iv. Newspaper Articles
 - c. Other Legislation
6. Administrative Rules
 - a. Adoption of Proposed Rules re: Education, Apprentices and Examinations
 - b. Correspondence from Wisconsin Funeral Directors Association
7. Examination Issues
8. Board Member Activity
9. Appointment of Committee to Review Statutes and Rules
10. Removals by Unlicensed Persons
11. Miscellaneous Correspondence/Information
 - a. Seasonal Burials
12. New Business
13. Public Comments
14. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Monitoring Report, If Any
 - b. Case Closings, If Any, Including Case Status Report
 - c. Request for Reinstatement of Mark Laemmrich (Neenah WI)
 - d. Pending Applications, If Any
 - e. Deliberation on Proposed Disciplinary Actions, Administrative Warnings or Stipulations Submitted After the Agenda Is Published

- f. Reconsideration of the License Denial of Bruce Kalm (Ironwood MI)
- 15 RECONVENE TO OPEN SESSION
- 16 Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
- 17. ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.